



**BOARD OF COUNTY
COMMISSIONERS
INDIAN RIVER COUNTY FLORIDA
COMMISSION AGENDA**

TUESDAY, JUNE 20, 2023 - 9:00 AM

**Commission Chambers
Indian River County Administration Complex
1801 27th Street, Building A
Vero Beach, Florida, 32960-3388
www.ircgov.com**

COUNTY COMMISSIONERS

**Joseph H. Earman, District 3, Chairman
Susan Adams, District 1, Vice Chairman
Joseph Flescher, District 2
Deryl Loar, District 4
Laura Moss, District 5**

**John A. Titkanich, Jr., County Administrator
Dylan Reingold, County Attorney
Jeffrey R. Smith, Clerk of the Circuit Court and Comptroller**

1. CALL TO ORDER

**2.A. A MOMENT OF SILENT REFLECTION FOR FIRST RESPONDERS AND MEMBERS
OF THE ARMED FORCES**

2.B. INVOCATION

Jeffrey R. Smith, Clerk of the Circuit Court & Comptroller

3. PLEDGE OF ALLEGIANCE

Commissioner Laura Moss

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

4.A. 8.D. Moved to 10.A.3. Miscellaneous Budget Amendment 05

Attachments: [Staff Report](#)

[2022 2023 Resolution](#)

[Exhibit "A"](#)

[Public Hearing Advertisement](#)

- 4.B.** 13.B Moved to 12.H.1. Resolution to Adopt Water, Sewer, and Reclaimed Water Rates, Fees, and Other Charges Effective October 1, 2023

Attachments: [Staff Report](#)

[Atch A - Proposed Schedule of Rates, Fees, & Charges](#)

[Atch B - Proposed Resolution](#)

[Atch C - Comparison of Existing vs New Rates](#)

5. PROCLAMATIONS and PRESENTATIONS

- 5.A.** Presentation of Proclamation Honoring Clerk Jeffrey R. Smith on his Retirement as the Indian River County Clerk of Circuit Court and Comptroller

Attachments: [Proclamation Jeff Smith](#)

- 5.B.** Presentation of Proclamation Honoring Richard France on his Retirement from the Indian River County Sheriff's Office

Attachments: [Proclamation](#)

- 5.C.** Presentation by the Treasure Coast Sports Commission to Announce the Jackie Robinson Training Complex as the Recipient of the Florida Sports Foundation's Small Market Venue of the Year Award

6. APPROVAL OF MINUTES

7. INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION

- 7.A.** SWDD Closures and Collection Service Changes for the 4th of July Holiday

Attachments: [Staff Report](#)

- 7.B.** Environmental Land Acquisition Panel - District 1 Appointee

Attachments: [Commissioners Memo](#)

[Resume](#)

8. CONSENT AGENDA

- 8.A.** Award of RFP 2023036 for Ambulance Billing and Coding Services

Attachments: [Staff Report](#)

- 8.B.** Second Extension and Third Amendment to Agreement for As Needed Motor and Pump Repair (Bid 2019056)

Attachments: [Staff Report](#)

[Second Extension and Amendment](#)

8.C. Miscellaneous Budget Amendment 04

Attachments: [Staff Report](#)
[2022 2023 Resolution](#)
[Exhibit "A"](#)

8.D. Moved to 10.A.3.

8.E. Amendment to Agreement 2020042 for Asphalt Paving and Resurfacing with C.W. Roberts

Attachments: [Staff Report](#)
[Third Extension and Second Amendment](#)

8.F. Sole Source Designation Requests

Attachments: [Staff Report](#)
[Sole Source List](#)

8.G. Change Orders for Fire Station 11 Remodel

Attachments: [Staff Report](#)
[EDB Proposal and Opinion of Estimated Cost](#)

8.H. Award of Annual Bid for Street Sweeping Services (Bid 2023039)

Attachments: [Staff Report](#)

8.I. Second Extension and Modification to Agreements for Utilities Labor Contract (RFP 2020039)

Attachments: [Staff Report](#)
[Second Extension and Modification - Hinterland](#)
[Second Extension and Modification - CK](#)

8.J. Approval of Continuing Consulting Engineering Services Rates for Agreement

Attachments: [Staff Report](#)
[Exhibit 2 Rate Schedules](#)

8.K. Automobile Liability Claim Settlement for Claimant Adele Beecher

Attachments: [Staff Report](#)

8.L. Quarterly Tourist Development Tax Report for Quarter Ending 03/31/23

Attachments: [Finance Department Staff Report](#)

8.M. Checks and Electronic Payments May 5, 2023 to May 11, 2023

Attachments: [Finance Department Staff Report](#)

8.N. Checks and Electronic Payments May 12, 2023 to May 18, 2023

Attachments: [Finance Department Staff Report](#)

- 8.O.** Quarterly Investment Report for Quarter Ending 03/31/2023
Attachments: [Investment Committee Report](#)
- 8.P.** Quarterly OPEB Trust Report for Quarter Ending 03/31/2023
Attachments: [Investment Committee OPEB Report](#)
- 8.Q.** Checks and Electronic Payments May 19, 2023 to May 25, 2023
Attachments: [Finance Department Staff Report](#)
- 8.R.** Checks and Electronic Payments May 26, 2023 to June 1, 2023
Attachments: [Finance Department Staff Report](#)
- 8.S.** Checks and Electronic Payments June 2, 2023 to June 8, 2023
Attachments: [Finance Department Staff Report](#)
- 8.T.** Dori Slosberg Driver Education Safety Act - Indian River County Traffic Education Program Trust Fund Report - Cumulative Reporting Through 03/31/23
Attachments: [Finance Department Staff Report](#)
- 8.U.** Resolution Delegating the Authority to the County Administrator or his Designee to Call Letters of Credit and to Act on Behalf of Indian River County during the Time Frame of July 12, 2023, through and including August 14, 2023
Attachments: [Staff Report](#)
[RESO Summer 2023](#)
- 8.V.** Work Order Number 1- Continuing Engineering Services RFQ 2023015- Victor Hart Sr. Enhancement Complex Restroom and Concession Facility
Attachments: [Staff Report](#)
[Work Order #1](#)
[Exhibit A](#)
[Fee Breakdown](#)
- 8.W.** Work Order Number 2- Continuing Engineering Services RFQ 2023015- Intergenerational Recreation Center Dick Bird Park Improvements
Attachments: [Staff Report](#)
[Work Order Number 2](#)
[Exhibit A](#)
[Estimated Fee Breakdown](#)

8.X. Work Order Number 3- Continuing Engineering Services RFQ 2023015 West Wabasso Park Improvements

Attachments: [Staff Report](#)

[Work Order Number 3](#)

[Exhibit A](#)

[Fee Estimate Breakdown](#)

8.Y. Support Pursuit of a Florida Recreation Development Assistance Program (FRDAP) Grant for the Victor Hart Sr. Enhancement Complex and Gifford Aquatic Center

Attachments: [Staff Report](#)

[Grant Form Victor Hart Park Improvements](#)

8.Z. Annual HUD Grant Renewals for Continuum of Care (CoC) Programs

Attachments: [Staff Report](#)

[FL0113L4H092210](#)

[FL0114L4H092215 \(1\)](#)

[FL0116L4H092215 \(1\)](#)

[FL0119L4H092215](#)

[FL0338L4H092209](#)

[FL0360L4H092213](#)

[FL0380L4H092208](#)

[FL0418L4H092210 \(1\)](#)

[FL0440L4H092211 \(1\)](#)

8.AA. Children's Services Advisory Committee Recommended Program Funding Allocations for Fiscal Year 2023/24

Attachments: [Staff Report](#)

[CSAC Recommended Program Funding FY24](#)

8.AB. Notice of Grant Award from the Indian River Lagoon Council - Small Grants Program - Contract #: 2023SG-07

Attachments: [Staff Report](#)

[Program Agreement](#)

[IRLNEP Small Grants - Conservation](#)

8.AC. Request for Release of a Portion of an Easement located at 1150 41st Avenue

Attachments: [Staff Report](#)

[Map Depicting Portion of Easement for Release](#)

[Map Depicting New Easement Created](#)

[Proposed Resolution Releasing Portion of Easement](#)

- 8.AD.** Approval for 8th Street and 74th Avenue Utility Relocation due to Conflict with Florida Department of Transportation Project

Attachments: [Staff Report](#)

[Utility Bid \(Core & Main\)](#)

[Utility Bid \(CK Contractors\)](#)

[Section E Back-Up - CK Contractors Bid](#)

- 8.AE.** Amendment No. 1 to Centerline, Inc. for West Wabasso Septic to Sewer Phase 3B Project

Attachments: [Staff Report](#)

[Amendment No 1](#)

[West Wabasso S2S Phase 3A email correspondence](#)

- 8.AF.** Budget Amendment for Online Phosphorus Analyzers

Attachments: [Staff Report](#)

[Quotation dated April 12, 2023](#)

[Sole Auth Manufacturer & Distributor Letter](#)

- 8.AG.** Final Payment to Masteller & Moler, Inc. for Work Order No. 10, North Sebastian Water and Sewer Project Phase 2 - Construction Phase Services

Attachments: [Staff Report](#)

[Work Order No 10 Final Invoice](#)

- 8.AH.** DEP Grant Agreement 23IR2 (Indian River County 2022 Hurricane Ian and Nicole Recovery Project)

Attachments: [Staff Report](#)

[FDEP Grant Agreement 23IR2](#)

[Grant Form No. 23IR2](#)

[FDEP Hurricane Ian and Nicole Recovery Plan](#)

- 8.AI.** Additional Service No. 3, for Additional Civil Engineering Services Sandridge Golf Club - New Clubhouse

Attachments: [Staff Report](#)

[Executed Agreement](#)

[Add'l Service #1](#)

[Add'l Service # 2](#)

[Add'l Service #3](#)

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

- 9.A.** Indian River County Sheriff Eric Flowers -- Forfeiture Trust Fund

Attachments: [Sheriff's Memorandum](#)

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

- 10.A.1.** Theta Capital Partners,LLC. request to rezone approximately +/- 10.37 acres from CL, Limited Commercial District to CG, General Commercial District (RZON2023020007-941810 [Quasi-Judicial]

Attachments: [Staff Report](#)

[Existing Zoning Map](#)

[Existing Future Land Use Map](#)

[Rezoning Application](#)

[Table of Uses](#)

[Future Land Use to Zoning District](#)

[Ordinance for Execution](#)

- 10.A.2.** Retreat at Citrus Ridge,LLC. request to rezone approximately +/- 51.78 acres from A-1 District (up to 1 unit/5 acres) to RM-6, Multiple-Family Residential District (up to 6 units/1 acres) (RZON2006070074-94118) [Quasi-Judicial]

Attachments: [Staff Report](#)

[Existing Zoning Map](#)

[Existing Future Land Use Map](#)

[Rezoning Application](#)

[Sect 911.06 Agricultural and rural districts](#)

[Sect 911.08 Multi-family residential districts](#)

[Ordinance for Execution](#)

B. PUBLIC DISCUSSION ITEMS

- 10.B.1.** Request to Speak from Jeff & Caroline Alter, Dave Ritter, Diane Beck, John & Sherry Shipley, Carey & Tiffinie Henrey re: Public Storm Drain System Corroding Property

Attachments: [Public Discussion Request Alter](#)

C. PUBLIC NOTICE ITEMS

11. COUNTY ADMINISTRATOR MATTERS

- 11.A.** Deputy County Administrator's Employment Agreement

Attachments: [Staff Report Administrator's Matters](#)

[Employment Agreement 2023 draft](#)

- 11.B.** Vacation Rental Code Enforcement Fines

Attachments: [Staff Report Administrators Matters](#)

12. DEPARTMENTAL MATTERS

A. Community Development

B. Emergency Services

C. General Services

D. Human Resources

12.D.1. Group Insurance Recommendations for Plan Year 2023/2024

Attachments: [Staff Report](#)

E. Information Technology

F. Office of Management and Budget

G. Public Works

12.G.1. Award of Bid No. 2023016, 66th Avenue from 69th Street to CR-510/85th Street, IRC-1505B, FDOT FM 436379-2-54-01

Attachments: [Staff Report](#)
[Sample Agreement](#)

12.G.2. Sector 7 Beach and Dune Restoration Project Update

Attachments: [Staff Report](#)

12.G.3. Indian River County Lagoon Management Plan Project List

Attachments: [Staff Report](#)
[Indian River County LMP project list](#)
[Tetra Tech Public Outreach Workorder](#)
[Tetra Tech Workorder execution form](#)

H. Utilities Services

13. COUNTY ATTORNEY MATTERS

13.A. Monitoring of Committees

Attachments: [Staff Report](#)

13.B Moved to 12.H.1.

13.C. County Attorney Position

Attachments: [Staff Report](#)

14. COMMISSIONERS MATTERS

A. Commissioner Joseph H. Earman, Chairman

14.A.1. Building Dedication

Attachments: [Commissioners Memo](#)

B. Commissioner Susan Adams, Vice Chairman

C. Commissioner Joseph E. Flescher

D. Commissioner Deryl Loar

E. Commissioner Laura Moss

15. SPECIAL DISTRICTS AND BOARDS

A. Emergency Services District

B. Solid Waste Disposal District

15.B.1. Award of Bid for Class 1 Landfill Segment 3 Cell 3 Site Preparation Project
(Bid #2023040)

Attachments: [Staff Report](#)

[Geosyntec Evaluation of Bids](#)

[Sample Agreement](#)

15.B.2. Request for Approval of a Pilot Test by the Indian River Sustainability Center,
LLC

Attachments: [Staff Report](#)

[IRSC Pilot Test Letter](#)

15.B.3. Update on SWDD Rate Study

Attachments: [Staff Report](#)

[SWDD Rate Study Updated Tables](#)

C. Environmental Control Board

16. ADJOURNMENT

Except for those matters specifically exempted under the State Statute and Local Ordinance, the Board shall provide an opportunity for public comment prior to the undertaking by the Board of any action on the agenda, including those matters on the Consent Agenda. Public comment shall also be heard on any proposition which the Board is to take action which was either not on the Board agenda or distributed to the public prior to the commencement of the meeting.

Anyone who may wish to appeal any decision which may be made at this meeting will need to ensure that a verbatim record of the proceedings is made which includes the testimony and evidence upon which the appeal will be based.

Anyone who needs a special accommodation for this meeting may contact the County's Americans with Disabilities Act (ADA) Coordinator at (772) 226-1223 at least 48 hours in advance of meeting.

Anyone who needs special accommodation with a hearing aid for this meeting may contact the Board of County Commission Office at 772-226-1490 at least 20 hours in advance of the meeting.

The full agenda is available on line at the Indian River County Website at www.ircgov.com The full agenda is also available for review in the Board of County Commission Office, the Indian River County Main Library, and the North County Library.

***Commission Meetings are broadcast live on Comcast Cable Channel 27
Rebroadcasts continuously with the following proposed schedule:
Tuesday at 6:00 p.m. until Wednesday at 6:00 a.m.,
Wednesday at 9:00 a.m. until 5:00 p.m.,
Thursday at 1:00 p.m. through Friday Morning,
and Saturday at 12:00 Noon to 5:00 p.m.***